Case 3:07-cv-04998-BZ

Document 13

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Target store in San Leandro, California, on April 20, 2005.

- 4. In an effort to obtain information necessary to evaluate plaintiff's liability contentions and damage claims, defendant TARGET served plaintiff with written discovery and a Request for Statement of Damages. On July 12, 2007, TARGET propounded to plaintiff Form Interrogatories, Request for Production of Documents, Sets One and a Request for Statement of Damages. Defendant also issued a subpoena for records to Gap, Inc, plaintiff's employer, in an effort to calculate plaintiff's lost wage claim based on her employment records.
- 5. Pursuant to the California Code of Civil Procedure, responses to discovery were due on August 16, 2007. The response to the Request for Statement of Damages was due on August 1, 2007 pursuant to California Code of Civil Procedure Section 425.11.
- 6. On August 23, 2007, plaintiff served responses to defendant's initial discovery requests *by mail*. The responses were incomplete in several regards. Specifically, plaintiff did not answer Form Interrogatory No. 8.4 regarding her monthly income and provided an incomplete response to Form Interrogatory No. 8.7 concerning the total amount of lost wages and a determination as to how it was calculated. Plaintiff also failed to verify the responses.
- 7. On September 6, 2007, I received a Certificate of No Records from the custodian of records for Gap, Inc., plaintiff's employer, thereby rendering me incapable of independently determining plaintiff's wage and income information. A true and correct copy of the Certificate of No Records is attached hereto as **Exhibit A**.
- 8. Due to plaintiff's failure to provide complete responses at the outset and the certificate of no records from plaintiff's employer, I was unable to accurately discern the true verified amount of plaintiff's damage claims related to income loss. With respect to medical expenses incurred as a result of the incident, the only information in defendant's possession at that time was HealthCare Consolidated Billing from Kaiser, reflecting charges of \$8,284.50, of which \$5,259.92 has been paid. I did not believe those expenses alone would constitute a basis for Removal to Federal Court. A true and correct copy of said billing from Kaiser is attached hereto as **Exhibit B**.
 - 9. As a result of the incomplete information in defendant's possession concerning

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plaintiff's full damage claims, on September 27, 2007, Ms. Trabish sent plaintiff's counsel, Alan S. Yee, Esq., meet and confer correspondence requesting that he provide full and complete responses to TARGET'S Form Interrogatories and Request for Production of Documents, Sets One. Ms. Trabish also emphasized that neither the responses to form interrogatories nor the responses to request for production of documents were verified. A true and correct copy of said correspondence is attached hereto as **Exhibit C**.

- 10. On that same day, September 27, 2007, Ms. Trabish also deposed plaintiff's The deposition of plaintiff's husband was initially noticed for husband, Daryl Anders. September 12, 2007. At the request of plaintiff's attorney, due to a conflict in his calendar, the deposition date was changed to September 27, 2007. Mr. Anders testified upon questioning that plaintiff lost time lost from work prior to and following her surgery, and further testified that she earned approximately \$70,000 per year.
- 11. As a result of Mr. Anders sworn testimony on September 27, 2007, I filed a Petition for Removal of this action to the United States District Court for the Northern District of California pursuant to 28 U.S.C. §1443(b).
- It was not until October 5, 2007, a week after I filed the Petition for Removal, that 12. plaintiff responded to my meet and confer correspondence with the further requested information, including verifications of the original discovery responses. Again, however, plaintiff failed to provide a response to Form Interrogatory No. 8.4 concerning her monthly income at that time of the incident and how that amount was calculated. A true and correct copy of Mr. Yee's October 5, 2007, letter is attached hereto as **Exhibit D**.
- 13. To date, plaintiff has not provided the requested response to Form Interrogatory 8.4. Similarly, plaintiff has never provided a response to defendant's Request For Statement of Damages.
- On October 31, 2007, my office followed up with Mr. Yee by facsimile and mail as 14. to plaintiff's response to Form Interrogatory No. 8.4 and the lack of response to defendant's Request for Statement of Damages. A true and correct copy of said correspondence is attached hereto as Exhibit E.

	Case 3.07-cv-04996-b2 Document 13 Filed 11/07/2007 Page 4 of 16
1	I declare under penalty or perjury that the foregoing is true and correct.
2	Executed on this day of November, 2007 at Oakland, California.
3	day of November, 2007 at Oakiand, Camornia.
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5	GAIL C. TRABISH, ESQ.
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- 1	Declaration of G. Trabish, Esq., in Support of Opp. to Plaintiff's Motion to Remand; Case No.: C-07-04998 BZ

EXHIBIT A

Legal Services, Inc.

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ORDER COMPLETION LETTER - CNR OBTAINED

9/06/07

BOORNAZIAN, JENSEN & GARTHE 555 - 12TH STREET, SUITE 1800 OAKLAND, CA 94607 ATTN: ALEXINE BRAUN

YOUR FILE NUMBER:

: HG 07319664 CASE NUMBER

: JONI BAKER, AKA F. JOAN BAKER, CASE CAPTION

V. TARGET CORPORATION, ET AL.,

RECORD SUBJECT : FLORELLA JOAN BAKER

COMPEX REQUEST #: G201641 - 005

: THE GAP, INC. C/O CT CORPORATION SYSTEM LOCATION

DEAR ALEXINE BRAUN,

Please accept this as confirmation that the above order is being closed due to receipt of a valid Certificate of No Records (CNR) from the requested location. All appropriate due diligence has been completed. Attached is a fully detailed CNR.

Should additional information become available which indicates records exist, please contact me and we will continue our efforts to obtain the requested records.

Please do not hesitate to call me if you have any questions.

Sincerely,

Northern CA CS Team (BK) 1824 TRIBUTE ROAD, SUITE 'J' SACRAMENTO, CA 95815 (800) 426-6739

Fax: (916) 646-0521



Certification of No Records

Record Subject: FLORELLA JO.	AN BAKER	Date of Birth:	01.28.63	_ Soc Sec #: _	604-41-1212
AKA: JONI BAKER					
I, the undersigned, being the duly a	uthorized custodian of recon	ds or other qualifier	d witness for the	following entit	7 2 (a) 2060 <u>0</u>
With personal knowledge of the fac	ts set forth below, and author	ority to certify said i	acts, do hereby a	ittest as follows	Yes No
 A complete and thorough search All identifying information pronumbers, dates of treatment or numbers, dates of treatment or All possible information that control provided, and no further search All branch offices and other by The entity listed above has no classifications, or chronological names or at other locations that To the best of my knowledge anames or at other locations that To the best of my knowledge at the provided of th	nvided, including but not lire service, and names of involuent with additional information is siness locations for the entiseignate private records or cal files, that were in any way and belief, the entity listed all were in any way excluded and belief, none of the requestions.	nited to dates of birth yed parties was used records of the record it is possible. Ty listed above have ther separate files, it excluded from the pove does not now a from the search for	n, social security, if in the search, if in the search, if subject named been searched, neluding consult search for these that open these records.	numbers, file above was ations, treatmentecords.	
The records called for and describe	i cannot be produced for the	•	reasons:		Other (please explain)
EMPLOYMENT AND PAYROLL					mable to locate.
I hereby declare under penalty of post- Executed on: 5 200 Date Date	njury, pursuam to the laws of Alberta walk	of the State of NE Nrv Print name:	Mang	that the fineg	oing is true and correct.
infort to the NC	in agent of Compex Laga: Sand mation provided to Compex to a custodian prior to the execut TE: The Custodian was reques the refused, checking instead to	garding these records ion of this Certificate of sted to sign this Certif	was communicate গাঁপট বিভ তেনটঃ. icate	ed .	

EXHIBIT B

EXHIBIT C

P.O. Box 36380 Louisville, Kentucky 40233

HEALTHCARE REC: 07-64998-BZ Document 13 FE 5 HeALTHCARE REC: 07-61-Page 150 of 18 TELEPHONE NUMBER: (800) 964-0634 PAGE 1 OF 1

Claim Number

CONSOLIDATED STATEMENT OF BENEFITS

PATIENT'S NAME:

JONI BAKER

HEALTH PLAN:

KAISER CALIFORNIA NORTH

DATE OF INJURY:

4/20/2005

SERVICE PERIOD: **EVENT NUMBER:**

Provider of Service

4/20/2005-7/14/2005

HRI 6341899-6335731

Subject to change.

Instructions:

• If remitting payment, make checks payable to: Healthcare Recoveries.

Diagnosis Code

• Write the patient's name, JONI BAKER, and event number, 6341899-6335731, on the check.

1 Tovider of Service	Diagnosis Code		Ciaini Number			
Date of Service	Procedure Code(s)		Billed Amt.	Provided Benefits		
DERBY, RICHARD MD	722.2 DISC DISPLACEMEN		A02250019501	Delicito		
5/10/2005	76005 FLUOROGUIDE FOR		\$100.00	\$50.30		
5/10/2005	62310 EPIDURAL/SUBARA		\$240.00	\$87.20		
5/10/2005	62318 INJECT SPINE W/C		\$250.00	\$91.31		
5/10/2005	64480 TRANSFORAMIN CE	- P	\$240.00	\$136.90		
5/10/2005	64479 TRANSFORAMIN CE		\$480.00	\$213.24		
KAISER, PROVIDER	723.1 CERVICALGIA		R-9112356	ΨΖ 10.24		
4/20/2005	99283 EMERGENCY VISIT		\$335.00	\$335.00		
4/20/2000	723.1 CERVICALGIA		R-9112356	Ψ000.00		
4/20/2005	90782 INJECTION (SC)/(\$56.00	\$56.00		
4/20/2005	J1885 KETOROLAC 15MG/	1	\$160.00	\$160.00		
4/20/2005	71010 CHEST; SINGLE VI	'	\$345.00	\$345.00		
4/20/2005	72050 SPINE, CERVICAL;		\$595.00	\$595.00		
4/20/2005	450 EMERG ROOM		\$825.00	\$825.00		
MEYER, FREDERICK T	722.4 CERVICAL DISC DE		R-9112357	Ψ020.00		
4/21/2005	<u></u>		\$125.00	\$125.00		
5/3/2005	99212 OFFICE OUTPATIEN		\$125.00	\$125.00		
5/3/2005	97002 PT RE-EVALUATION		\$175.00	\$175.00		
6/14/2005	99212 OFFICE OUTPATIEN		\$125.00	\$125.00		
6/16/2005			\$160.00	\$160.00		
MOORE, CHARLOTTE PH	723.0 SPINAL STENOSIS		R-02013333201			
7/14/2005	95925 SOMATOSENSORY	TE	\$103.00	\$103.00		
7/14/2005	95926 SOMATOSENSORY	TE	\$103.00	\$103.00		
7/14/2005	99070 MISCELLANEOUS C	E	\$210.00	\$210.00		
7/14/2005	95920 INTRAOPERATIVE N	1	\$350.00	\$350.00		
SPINAL DIAGNOSTICS	722.2 DISC DISPLACEMEN		A02250019502			
5/10/2005	490 AMBULATORY SURGIO	CA	\$397.50	\$111.03		
5/10/2005	490 AMBULATORY SURGIO	CA	\$400.00	\$111.74		
5/10/2005	490 AMBULATORY SURGIO	CA	\$795.00	\$222.07		
5/10/2005	490 AMBULATORY SURGIO	CA	\$1590.00	\$444.13		
Total Billed Charges	\$8,284.50	Amo	unt Received \$0.00			
Total Benefits Provided	\$5,259.92	Balar	nce Due \$5,259.92	2		



Gail C. Trabish gtrabish@bjg.com

555 12th Street, Suite 1800 Oakland, CA 94607 Telephone: 510.834.4350 Facsimile: 510.839.1897 Website: www.bjg.com

Mailing Address P.O. Box 12925 Oakland, CA 94604-2925

September 27, 2007

VIA FACSIMILE & U.S. MAIL

Alan S. Yee, Esq. Siegel & Yee 499 14th Street, Ste. 220 Oakland, CA 94612

RE: Jonie Baker v. Target Corporation, et al.

Alameda County Superior Court Case No.: HG 07319664

Our File No.: SEDGWI 25014

Dear Mr. Yee:

I am in receipt of plaintiff's responses to judicial form interrogatories and request for production of documents in the above captioned matter. The responses have several deficiencies. This letter is being sent in an effort to meet and confer regarding those deficiencies prior to bringing a motion to compel.

The deficiencies are as follows:

First and foremost, neither the response to form interrogatories or request for production of documents were verified. Please provide me with an original verification required by the Code of Civil Procedure.

As it relates to the request for production of documents please provide me with documents responsive to requests 3, 4, 5 and 6.

As it relates to request No. 10, I do believe that videographs of plaintiff's wedding ceremony and reception are relevant as it relates to plaintiff's injuries and damages especially in light of the fact that her wedding took place soon after the subject incident. To the extent that plaintiff is claiming mobility issues or problems with movement following the subject incident, this information is critical to an analysis of these claims. Please provide reproduction. We will agree to reimburse the reasonable reproduction costs thereof.

As it relates to the judicial form interrogatories the deficiencies are as follows:

Alan S. Yee, Esq. September 27, 2007 Page 2

Interrogatory 8.7: The response to this interrogatory is incomplete. Please provide a complete response, including the total amount of lost wages and a determination as to how it was calculated.

Interrogatory 6.5: Your response is incomplete. Please respond fully to all of subparts.

Interrogatory 6.7: Again, the response is incomplete. Please respond to all subparts.

Please let me hear from you on this matter within the next two weeks. If I have not heard from you by October 11, 2007 I will have no option but to file a motion to compel.

Sincerely,

BOORNAZIAN, JENSEN & GARTHE

Gail C. Trabish

Gail C. Trabish

GCT:amb:alb

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EXHIBIT D



ATTORNEYS AT LAW

- * DAN SIEGEL
- * ALAN S. YEE
- * JANE BRUNNER
- * Jose Luis Fuentes
- * TANYA RUSSELL
- * DEAN ROYER

OF COUNSEL

ANNEBUTTERFIELDWEILLS

October 5, 2007

Gail C. Trabish Boornazian, Jensen & Garthe 555 12th Street, Suite 1800 Oakland, CA 94607

Re: Baker v. Target, No. HG 07319664

Dear Ms. Trabish:

This letter is to respond to your letter of September 27, 2007. Attached are the original verifications to the responses to the documents request and interrogatories.

As to documents responsive to requests 3, 4, 5 and 6, I believe you have all documents that I currently have. I have asked my client to review her documents and I will provide any additional documents before her deposition on October 15, 2007.

As to request No.10, as we indicated at Mr. Anders' deposition, I am currently reviewing any videographs of plaintiff's wedding and will let you know what the reproduction costs will be.

With respect to Interrogatory 8.7, until we obtain plaintiff's employment records, her wage loss is estimated as follows:

\$1446.92/ week x 49 weeks = \$70,899.08 (two weeks off after April 21, 2005 and the period from her surgery in July 2005 to her return in June 2006)

\$1446.92/ week x 3 = \$4,340.76 for the period of part time work indicated in interrogatory 8.5.

With respect to Interrogatories 6.5 and 6.7, we will supplement these responses as to the supparts.

Very truly yours,

Alan S. Ye€

ASY:jg Encl.

1 **VERIFICATION** I, JONI BAKER, declare: 2 3 I am a Plaintiff in this action. I have read the foregoing Response to Request for Production of Documents and 4 know the contents thereof. 5 6 The information supplied therein is based on my own personal knowledge and/or has been supplied by my attorneys or other agents and is therefore provided as required by 7 8 law. The information contained in the foregoing document is true, except as to the matters 9 which were provided by my attorneys or other agents, and, as to those matters, I am 10 informed and believe that they are true. I declare under penalty of perjury under the laws of the State of California that the 11 12 foregoing is true and correct. 13 Executed in Oakland, on August <u>24</u>, 2007. 14 Joni Baker 15 16 17 18 19 20 21 22 23 24 25 26 27 28 SIEGEL & YEE 9 14th Street, Suite 220 9 Dakland, CA 94612 510-839-1200 -3-RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS

1 2 **VERIFICATION** 3 I, JONI BAKER, aka. JOAN BAKER, declare: I am a Plaintiff in this action. 4 5 I have read the foregoing Response to Interrogatories and know the contents thereof. 6 7 The information supplied therein is based on my own personal knowledge and/or 8 has been supplied by my attorneys or other agents and is therefore provided as required by 9 law. The information contained in the foregoing document is true, except as to the matters 10 which were provided by my attorneys or other agents, and, as to those matters, I am informed and believe that they are true. 11 12 I declare under penalty of perjury under the laws of the State of California that the 13 foregoing is true and correct. Executed in Oakland, on August 24, 2007. 14 15 Joni Baker 16 17 18 19 20 21 22 23 24 25 26 27 28 -6-

SIEGEL & YEE 499 14th Street, Suite 220 Oakland, CA 94612 510-839-1200

EXHIBIT E

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555 12th Street, Suite 1800 Oakland, CA 94607 Telephone: 510.834.4350 Facsimile: 510.839.1897 Website: www.bjg.com

Mailing Address P.O. Box 12925 Oakland, CA 94604-2925

Gail C. Trabish gtrabish@bjg.com

A Professional Corporation

October 11, 2007

VIA FACSIMILE & U.S. MAIL

Alan S. Yee, Esq. Siegel & Yee 499 14th Street, Ste. 220 Oakland, CA 94612

RE:

Joni Baker v. Target Corporation, et al.

Alameda County Superior Court Case No.: HG 07319664

Our File No.: SEDGWI 25014

Dear Mr. Yee:

Thank you for your letter dated October 5, 2007. In addition to the supplemental responses that you plan on providing to Interrogatory Nos. 6.5 and 6.7, I also ask that you provide me with a verified amended response to Interrogatory No. 8.7.

Thank you for your cooperation in this regard.

Sincerely,

BOORNAZIAN, JENSEN & GARTHE

Gail C. Trabish

GCT:alb

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